

The November 8, 2023, Regular Trustee Meeting was called to order by Acting President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Absent: Cindy Broyhill. Also present: Eric Prunty Brosz Engineering,

The conflict-of-interest statement was read. The city of Pickstown follows the provisions of SD Codified Law, Chapter 6-1, as well as the provisions of 5-18A and other applicable laws regarding conflict of interest for municipal officials.

Motion by Nielsen, seconded by Fuchs to approve the agenda. All voted aye. Motion carried.

At this time Eric Prunty was here to present paperwork for signatures.

Motion by Nielsen, seconded by Olson to approve Hibbs signing of the final pay application for the sewer project Phase I. All voted aye. Motion carried.

Motion by Olson, seconded by Fuchs to approve Hibbs signing the Final pay request. All voted aye. Motion carried.

Public Input: None.

Motion by Fuchs, seconded by Olson to approve the minutes of the October 11, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,474.91 (Wages), Maintenance Dept \$4,116.92 (Wages), Park Dept. \$432.85 (Wages), IRS \$2,696.99 (Withholding), SD Retirement System \$1,234.86 (Retirement). **General Fund:** Brosz (engineering) \$1,100.00, Commercial State Bank \$3,816.45 (payment), Core & Main (Meter Pit) \$826.32, Ft. Randall Telephone \$134.40 (Office phone), Gov Office (Website) \$699.60, Health Pool of SD \$2,813.56 (Insurance), Lake Andes Coop (fuel/propane) \$1,429.73, Myers Sanitation \$73.00 (Collection fee), Office Products \$134.90 (Service Contract/paper), SDML Workers Comp \$2,454.00 (2024 premium), VanDiest \$1,777.90 (Biomist/Briquets), VISA \$3,035.18 (Microsoft, Drinking Fountain), Wagner Building Supply \$190.96 (supplies for Fountain), Wagner Post \$101.66 (publishing), Whalen Law \$625.00 (retainer, Aug hours). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$4,601.60 (Water), Core & Main \$1,443.82 (supplies), Donlin Marine \$35.96(supplies), Menning \$2,571.41 (Hydrant work). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee) \$8,623.47 (service call/supplies), Current Solutions \$542.86 (Install Gateways), Dept. of Revenue \$972.57 (Sales Tax), East River Elect. (Transmission current month), MRES \$ (current month), Eaton \$5,400.72 (Commercial Meters). **Sewer Fund:** Menning \$37,000.42 (Final Payment- Phase 1). Total Claims \$94,185.65.

Motion by Nielsen, seconded by Hibbs to approve the claims. All voted aye. Motion carried.

Motion by Nielsen seconded by Olson to approve the Financial Reports for October 2023. All voted aye. Motion carried.

Fortuna gave an update on several projects.

Motion by Olson seconded by Nielsen to allow a one month rental credit on Firehall rent for all the painting the Blackburn's have done in the building.

Motion by Nielsen, seconded by Olson to approve the Maintenance Report. All voted aye. Motion carried.

Old Business:

Motion by Hibbs, seconded by Olson to approve the Health Insurance renewal. All voted aye. Motion carried.

Motion by Fuchs, seconded Nielsen to approve on-sale for Knotheads. All voted aye. Motion carried.

Motion by Nielsen, seconded Olson to approve on-sale and off-sale for Randall Hills Country Club. All voted aye. Motion carried.

Motion by Fuchs, seconded Olson to approve on-sale and off-sale for Gus Stop 8 All voted aye. Motion carried.

Motion by Olson, seconded by Nielsen to allow Berndt to sign the following

Resolution of the Town.

Whereas, it appears from examination of the plat of Tract A and Tract B in Lot 7, Block 10, of the municipality of Pickstown, Charles Mix, South Dakota, as prepared by Thomas Week, a duly licensed land surveyor in and for the state of South Dakota, that said plat is in accordance with the existing streets and alleys in the town of Pickstown, South Dakota, and That such plat has been prepared according to law.

Therefore, be it resolved by the Town Board of Pickstown, South Dakota, that the plat of Tract A and Tract B in Lot 7, Block 10, of the municipality of Pickstown, Charles Mix, South Dakota, as prepared by Thomas Week, be and the same hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I, Carol Berndt, Finance Officer of the Town of Pickstown, South Dakota, do hereby certify that the foregoing resolution was passed by the Town of Pickstown, South Dakota, at a meeting held on the 8<sup>th</sup> of November, 2023



Carol Berndt, Finance Officer, Pickstown, SD (seal)

All voted aye. Motion carried.

New Business:

Motion by Nielsen, seconded by Olson to sign letter of support to participate in Charles Mix County updates its Hazard Mitigation Plan. All voted aye. Motion carried.

Motion by Nielsen, seconded by Hibbs to table adding a section to the building permit holding the property owner responsible for any damage to streets or neighboring property as well as keeping the street clear of debris, Berndt will work on adding the section to the permit and bring it back in December. All voted aye. Motion carried.

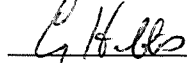
Motion by Hibbs, seconded by Nielsen to table approving the lease agreement with Fort Randall Credit Union to have ATM on site until December. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen to table reviewing Chapters 50-54 of the Code of Ordinance Book. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to adjourn. All voted aye. Motion carried.

The meeting adjourned at 7:40 pm.

Next regular meeting will be December 13, 2023, at 7:00 pm at the City Office.

  
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Craig Hibbs  
Acting President, Board of Trustees

  
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Carol Berndt  
Finance Officer

Publish once at the total approximate cost of \$ \_\_\_\_\_